



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 18/09/2013

Company Name: A B Wallace Engraving Ltd

Company Number: 01896149

Date of this return: 14/09/2013

SIC codes: 47789

Company Type: Private company limited by shares

Situation of Registered Office: 21-23 BRAUNSTONE GATE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 5LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN**

Surname: **WALLACE**

Former names:

Service Address: **54 LARCH GROVE
BRAUNSTONE TOWN
LEICESTER
ENGLAND
LE3 3FG**

Company Director 1

Type: **Person**

Full forename(s): **MRS VANESSA LORRAINE JEANETTE**

Surname: **ADAMS**

Former names:

Service Address: **5 CHEVIOT ROAD
VICTORIA MEWS
LEICESTER
ENGLAND
LE2 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1969**

Nationality: **BRITISH**

Occupation: **SHOP MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **ADAMS**

Former names:

Service Address: **5 CHEVIOT ROAD
VICTORIA MEWS
LEICESTER
ENGLAND
LE2 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**

Occupation: **SHOP MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR ALEXANDER BEVERIDGE**

Surname: **WALLACE**

Former names:

Service Address: **54 LARCH GROVE
BRAUNSTONE TOWN
LEICESTER
ENGLAND
LE3 3FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1945** *Nationality:* **BRITISH**

Occupation: **ENGRAVER**

Company Director 4

Type: **Person**
Full forename(s): **MRS KATHLEEN**

Surname: **WALLACE**

Former names:

Service Address: **54 LARCH GROVE
BRAUNSTONE TOWN
LEICESTER
ENGLAND
LE3 3FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1946** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 510 ORDINARY £1 shares held as at the date of this return
Name: BRIAN ADAMS

Shareholding 2 : 510 ORDINARY £1 shares held as at the date of this return
Name: VANESSA LORRAINE JEANETTE ADAMS

Shareholding 3 : 2040 ORDINARY £1 shares held as at the date of this return
Name: ALEXANDER BEVERIDGE WALLACE

Shareholding 4 : 2040 ORDINARY £1 shares held as at the date of this return
Name: KATHLEEN WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.
